

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045312

FILED
Apr 29, 2011
Secretary of State

Entity Name: THIRTY NINE AND HOLDING LLC

Current Principal Place of Business:

2013 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2013 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, DAVID T
2013 E.CENTRAL BLVD.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COLEMAN, DAVID T
Address: 2013 E CENTRAL BLVD
City-St-Zip: ORLANDO,, FL 32803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID T COLEMAN

CEO

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date